

PUBLIC SAFETY COMMITTEE

May 23, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Trey Gooch
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Randy Garrett
Dan Goode Mike Nunley
Larry Farley Joe Russell
Phillip Martin Lynn Duke
Joe Gourley Michael Gregory
Tim Hooker Bernard Salandy
Mary Schneider Sarah Lovett
Larry Flowers Becky Shelton
Terri Cunningham

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Peay moved, seconded by Commissioner T. Phillips, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BICYCLE SAFETY COMMITTEE:

The Committee first viewed a bicycle safety video which will be aired on the County public access channel. The Committee advised the video should be shared with the municipalities in the County to air on their public channels as well as in the schools. Sarah Lovett with the Bicycle Safety Committee provided a copy of a Proclamation signed by the County Mayor proclaiming May, 2011 "National Bike Month".

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$17,000 increase to Account #118-43120 (Patient Charges) and Account #118-55130-509 (Refunds); \$20,000 from Account #118-55130-105 (Supervisor/Director Payroll) to Account #118-55130-187 (Overtime Pay). Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Young, to approve the budget amendment of \$17,000 increase to Account #118-43120 (Patient Charges) and Account #118-55130-509 (Refunds); \$20,000 from Account #118-55130-105 (Supervisor/Director Payroll) to Account #118-55130-187 (Overtime Pay). This motion passed unanimously by roll

call vote."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. The Committee requested Mr. Gregory provide a copy of the leash law next month. Chairman Farley questioned Mr. Gregory on dangerous dog issues and was advised this was covered in the PAWS Ordinance and cases are prosecuted through the County Attorney's Office. Mr. Gregory was also ask to provide trends on in-take, euthanasia and adoptions. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next presented proposed budget amendments of \$5,000 from Account #101-55120-164 (Attendants), \$7,000 from Account #101-55120-189 (Other Salaries/Wages) with \$12,000 going to Account #101-55120-187 (Overtime Pay). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendments of \$5,000 from Account #101-55120-164 (Attendants), \$7,000 from Account #101-55120-189 (Other Salaries/Wages) with \$12,000 going to Account #101-55120-187 (Overtime Pay). This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee advising Walter Hill Fire Department has advised effective May 1, 2011 it will no longer be providing rescue coverage for the County and other arrangements should be made on its coverage zone. Mr. Farley advised other departments have taken this territory. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner T. Phillips, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented a proposed budget amendment of \$2,200 from Account #101-54320-412 (Diesel), \$1,800 from Account #101-58900-425 (Gasoline) with \$4,000 to Account #101-54320-425 (Gasoline). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the budget amendment of \$2,200 from Account #101-54320-412 (Diesel), \$1,800 from Account #101-58900-425 (Gasoline) with \$4,000 to Account #101-54320-425 (Gasoline). This motion passed unanimously by roll call vote."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee introducing Joe Gourley

as the new Communications Coordinator. Mr. Hooker also advised the UASI money has been drastically cut. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Phillips, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner T. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell first presented proposed budget amendments of \$36,200 increase to Account #101-44540 (Sale of Property), \$12,000 increase to Account #101-54110-724 (Site Development) and \$24,200 increase to Account #101-39000 (Unassigned Fund Balance) to pay for paving a road on the Sheriff's site; \$28,910 from Account #101-54210-399 (Other Contracted Services) with \$24,000 to Account #101-54210-187 (Overtime), \$1,490 to Account #101-54210-201 (Social Security), \$3,070 to Account #101-54210-204 (Retirement) and \$350 to Account #101-54210-212 (Medicare) to provide funding for the payment of comp time balances; \$100 from Account #54110-336 (M/R Equip) to Account #54110-351 (Rentals) for storage rental; \$15,000 from Account #54210-399 (Other Cont. Serv.) to Account #54210-422 (Food/Inmates) for food expenses; \$1,000 increase to Account #44570 (Contributions) and \$1,000 increase to Account #54110-399 (Other Contracts) to recognize revenue from Nashville Speedway to Explorers account; \$20,000 from Account #54110-338 (M/R Vehicles) with \$15,000 to Account #54110-451 (Uniforms) and \$5,000 to Account #54110-453 (Vehicle Parts) to cover uniform expenses and vehicle parts. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the budget amendments of \$36,200 increase to Account #101-44540 (Sale of Property), \$12,000 increase to Account #101-54110-724 (Site Development) and \$24,200 increase to Account #101-39000 (Unassigned Fund Balance); \$28,910 from Account #101-54210-399 (Other Contracted Services) with \$24,000 to Account #101-54210-187 (Overtime), \$1,490 to Account #101-54210-201 (Social Security), \$3,070 to Account #101-54210-204 (Retirement) and \$350 to Account #101-54210-212 (Medicare); \$100 from Account #54110-336 (M/R Equip) to Account #54110-351 (Rentals); \$15,000 from Account #54210-399 (Other Cont. Serv.) to Account #54210-422 (Food/Inmates); \$1,000 increase to Account #44570 (Contributions) and \$1,000 increase to Account #54110-399 (Other Contracts); \$20,000 from Account #54110-338 (M/R Vehicles) with \$15,000 to Account #54110-451 (Uniforms) and \$5,000 to Account #54110-453 (Vehicle Parts). This motion passed unanimously by roll call vote."

The Committee was next provided the line item reports for its use and information. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the line item reports as presented. This motion passed unanimously by acclamation."

Commissioner Shafer next advised the General Assembly has appropriated money for meth clean up and questioned how the money would be split. Mr. Russell advised the State money would be used and then County funds.

Phillip Martin next addressed the Committee requesting authorization to apply for the 2011 COPS grant for ten patrol officers at \$463,768.14 advising Rutherford County has not gotten to the qualifying round for the last two years. The grant is Federally funded 100% for three years with a requirement Rutherford County keep the officers a fourth year at its 100% cost. If any officer is hired above the entry level then Rutherford County would have to pay the difference in salary. The total non-recurring cost would be \$452,110 which is for basic equipment, TLETA Academy, patrol unit and in-car camera. These would be a County expense the first year and are not currently appropriated in the budget.

Commissioner T. Phillips reminded the Committee of the discussion last month during the budget process regarding the domestic violence grant position. Commissioner Young advised in four years the County's growth will necessitate the positions.

The Committee was advised on average there is one deputy per zone on the road.

Mayor Burgess advised the County could manage the one time expense but it would be pushing the reserve further down.

Commissioner Peay advised he wanted the people holding the positions to be aware they may not be permanent after the four year period.

Following discussion,

"Commissioner Young moved, seconded by Commissioner Shafer, to approve applying for the 2011 COPS grant for ten patrol officer positions and forward the same to the Budget Committee. This motion passed by roll call vote with Commissioner T. Phillips voting "no".

RESCHEDULE JUNE 27, 2011 MEETING:

Chairman Farley advised the June 27 meeting could be rescheduled to June 21 to have in advance of the Commission meeting. The Committee discussed whether a meeting would be necessary. It was the consensus of the Committee that if something comes up Chairman Farley could call a meeting or forward the matter to the Commission. Otherwise, the June 27 Public Safety Committee meeting is cancelled.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:15 p.m.

GARY FARLEY, Chairman